IN WITNESS WHEREOF, the undersigned have caused this Settlement Agreement to be executed as of the dates set forth below:

FOR THE FREY DEFENDANTS:

James Frey

Date: 1/2/07

James Frey
Big Jim Industries, Inc.

Date: 1/2/07

Maya Frey

Date: 1/2/07

Derek J. Meyer
McDermott Will & Emery LLP
227 West Monroe Street, Suite 4400
Chicago, Illinois 60606
Attorney for the Frey Defendants

Date: 1/2/07

FOR THE RANDOM HOUSE DEFENDANTS:

Robert Sorrentino
Senior Vice President, Taxes, Random House, Inc.

Date:

Robert Sorrentino
President, Doubleday & Company, Inc.

Date:

Robert Sorrentino
Vice President, Taxes, Random House VG, Inc.

Date:

Mark B. Blocker
Sidley Austin LLP
One South Dearborn
Chicago, Illinois 60603
Attorney for the Random House Defendants

Date:

Dockets.Justia.com

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FOR THE FREY DEFENDANTS:

James Frey

Date:

James Frey
Big Jim Industries, Inc.

Date:

Maya Frey

Date:

Derek J. Meyer
McDermott Will & Emery LLP
227 West Monroe Street, Suite 4400
Chicago, Illinois 60606
Attorney for the Frey Defendants

Date:

FOR THE RANDOM HOUSE DEFENDANTS:

Robert Sorrentino
Senior Vice President, Taxes, Random House, Inc.

Date: 12/15/06

Robert Sorrentino
President, Doubleday & Company, Inc.

Date: 12/15/06

Robert Sorrentino
Vice President, Taxes, Random House VG, Inc.

Date: 12/15/06

Mark B. Blocker
Sidley Austin LLP
One South Dearborn
Chicago, Illinois 60603
Attorney for the Random House Defendants

Date: 12/28/2006

FOR THE PLAINTIFFS:

Plaintiff Marcia Vedral

Date: 12/6/06

Larry D. Drury
Larry D. Drury Ltd.
205 W. Randolph Street, Suite 1430
Chicago, Illinois 60606
Proposed Co-Lead Class Counsel
Attorney for Plaintiff Marcia Vedral

Date: 12-6-06

Plaintiff Michele Snow

Date: 12-6-06

Evan J. Smith, Esquire
Brodsky & Smith, LLC
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(610) 667-6200
Proposed Co- Lead Class Counsel
Attorney for Plaintiff Michele Snow

Date: 12-6-06

Plaintiff Jennifer Cohn

Date:

Plaintiff Ann Marie Strack

Date:

Thomas Mullaney
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Phone: (212) 223-0800
Liaison Class Counsel
Attorneys for Plaintiff Jennifer Cohn

Date:

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Attorney or Plaintiff Ann Marie Strack

Date:

FOR THE PLAINTIFFS:

<table>
<tr><td>______________________________
Plaintiff Marcia Vedral

Date:______________</td><td>______________________________
Plaintiff Michele Snow

Date:______________</td></tr>
<tr><td>______________________________
Larry D. Drury
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Date:______________</td></tr>
<tr><td>______________________________
Plaintiff Diane Marolda

Date: 12/7/06</td><td>______________________________
Plaintiff Ann Marie Strack

Date:______________</td></tr>
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</table>

FOR THE PLAINTIFFS:

____
Plaintiff Marcia Vedral

Date:________________

____
Plaintiff Michele Snow

Date:________________

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Larry D. Drury
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Date:________________

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Date:________________

____
Plaintiff Ann Marie Strack

Date: 12-8-06

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____
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Date: 12-11-2006

Plaintiff Jimmy Floyd

Date: 1/4/07

Plaintiff Jill Giles

Date:________________

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Date: December 5, 2006

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Plaintiff Pilar More

Date:________________

Plaintiff Shera Paglinawan

Date:________________

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Plaintiff Sara Brackenrich

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Date:________________

Plaintiff Jimmy Floyd

Date:________________

Plaintiff Jill Giles

Date:________________

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Date: 11/29/06

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Plaintiff Pilar More

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Plaintiff Shera Paglinawan

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Plaintiff Jimmy Floyd

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Plaintiff Shera Paglinawan

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Plaintiff Jimmy Floyd

Date:_______________

Plaintiff Jill Giles

Date:_______________

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Plaintiff Pilar More

Date:_______________

Plaintiff Shera Paglinawan

Date: 3 Dec. 2006

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Date:_______________

Plaintiff Wendy Shaw

Date:_______________

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Date: 12 · 3 · 2006

Plaintiff Sara Brackenrich

Date:_______________

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Plaintiff Jimmy Floyd

Date:_______________

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Date:_______________

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Plaintiff Shera Paglinawan

Date:_______________

Plaintiff Wendy Shaw

Date: 12/2/06

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Date:_______________